

EMERGENCY SELECTBOARD MEETING AGENDA
THURSDAY, AUGUST 3, 2023, 5:00 P.M.

1. Call Meeting to Order Meeting was called to order at 5:00 p.m.
2. Executive Session – Discuss Real Estate/Contract. We came out of ES at 6:34.
3. Karen introduced a motion Whereas, as a consequence of the recent flooding, the present Fire Station has been declared unusable by the State of Vermont:
And whereas a new location for a proposed Public Safety Building is owned by the town; And Whereas Connor Contracting, previously retained by the Town to manage the proposed Public Safety Building project; And Whereas estimates have been secured for Architectural Services, Civil Engineering services, structural engineering services and Geotechnical Engineering services for which a schedule of payments is as follows:

August 2023: \$50,450
September 2023: \$56,900
October 2023 \$80,200
November 2023: \$93,400

And whereas the Cabot Selectboard deems the need for new permanent housing for the Cabot Fire Department and Cabot Ambulance a matter of great urgency.

And Whereas the Selectboard has obtained a \$1 million line of credit.

The Selectboard hereby resolves to pay the August through November schedule of payments through the Town's Line of Credit unless public assistance (FEMA) reimbursement is received. A second was made Fred. Mike asked if there was any discussion. There was no discussion. Motion carried.

4. There was no other business.
5. Motion to adjourn - Mike moved that we adjourned at 6:38 with second by Fred. We adjourned at 6:38 p.m.

Respectfully submitted,
Betty Ritter
Cabot Town Clerk/Treasurer